



University of Alberta Students' Union

POLICY COMMITTEE

Tuesday, May 14 , 2019

6:30 PM

SUB 6-06

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

AGENDA (PC 2019-01)

- | | |
|-------------------|--|
| 2019-01/1 | <u>INTRODUCTION</u> |
| 2019-01/1a | Call to Order |
| 2019-01/1b | Approval of Agenda |
| 2019-01/1c | Approval of Minutes |
| 2019-01/1d | Chair's Business |
| 2019-01/2 | <u>QUESTION/DISCUSSION PERIOD</u> |
| 2019-01/3 | <u>COMMITTEE BUSINESS</u> |
| 2019-01/4 | <u>INFORMATION ITEMS</u> |
| 2019-01/4a | Policy Committee Minutes (PC-2019-00-M) - Monday, May 6, 2019.

PC-2019-01.01. |
| 2019-01/4b | 2019/20 UASU - Policy Committee Tracking Sheet.

PC-2019-01.02. |
| 2019-01/4c | Policy Committee Students' Union Website - Accessible here . |
| 2019-01/5 | <u>ADJOURNMENT</u> |
| 2019-01/5a | Next Meeting: Tuesday, May 28, 2019 in SUB 6-06 @ 6:30PM. |



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ATTENDANCE

NAME	PROXY	PRESENT	SUBMISSION OF WRITTEN FEEDBACK (IF ABSENT)
Juan Vargas Alba		Y	
Abigail Isaac		Y	
Amber Sayed		Y	
Phoebe Marinakis		Y	
Samantha Tse		Y	
Katie Kidd		Y	
Joel Agarwal		Y	
Adam Brown		Y	
Jared Larsen		Y	

MINUTES (PC 2019-00)

2019-00/1 INTRODUCTION

2019-00/1a Call to Order
CLERK: Called to order at 6:30pm

2019-00/1b Approval of Agenda
BROWN/VARGAS ALBA MOVED to approve the agenda.

2019-00/1c Approval of Minutes
N/A

2019-00/1d	<p>Chair's Business</p> <p>VARGAS ALBA: Established that there are seven policies requiring renewal in the present session.</p>
2019-00/2	<p><u>QUESTION/DISCUSSION PERIOD</u></p> <p>BROWN: Inquired into how Vargas Alba intends to communicate with the Committee.</p> <p>VARGAS ALBA: Determined to communicate with the Committee via WhatsApp and email.</p>
2019-00/3	<p><u>COMMITTEE BUSINESS</u></p>
2019-00/3a	<p>Selection of a Chair</p> <p>BROWN nominated VARGAS ALBA: accepted.</p> <p>VARGAS ALBA is declared, by acclamation, as chair of Policy Committee for the 2019-2020 session of Students' Council.</p>
2019-00/3b	<p>Adoption of Standing Orders</p> <p><i>Standing Order can be located on the Students' Union website, or by clicking here.</i></p> <p>BROWN/ISAAC MOVED to adopt the Policy Committee Standing Orders. 9/0/0 - CARRIED</p>
2019-00/3c	<p>Confirmation of Spring/Summer Meeting Schedule</p> <p>VARGAS ALBA: Determined to send a Doodle Poll to the Committee in order to confirm a regular meeting schedule. Suggested that the Committee should meet every two weeks. Determined prepare a Committee strategic plan. Noted that the Committee can amend its schedule semesterly in order to accommodate the changes in members' course schedules. Noted that the Committee will meet next week.</p> <p>BROWN: Noted that, due to travel, he will be periodically unavailable. Determined to send written feedback or phone into the meetings.</p> <p>KIDD: Noted that, due to work, she will be unavailable in the months of July and August. Determined to find a long-term proxy.</p>
2019-00/4	<p><u>INFORMATION ITEMS</u></p>
2019-00/5	<p><u>ADJOURNMENT</u></p> <p>VARGAS ALBA: Adjourned the meeting at 6:37pm.</p>

2019-00/5a

Next Meeting: TBD.

SUMMARY OF MOTIONS

MOTION	VOTES
BOSE/STATT MOVED to approve the agenda.	9/0/0 - CARRIED
BROWN/ISAAC MOVED to approve the Policy Committee Standing Orders.	9/0/0 - CARRIED

POLICY	Scale of revision	Team Lead (s)	Support	Start	Completion (Est.)	1st Reading	2nd Reading	Completion (Actual)	Scale of outreach/research		New Plausible first reading	New Plausible second reading	Plausible first draft date	Plausible first reading date	Plausible second reading date
Mandatory Non-Instructional Fees						<input type="checkbox"/>	<input type="checkbox"/>						Completed	June 12th, 2018	Completed
Public Transit						<input type="checkbox"/>	<input type="checkbox"/>						Completed	August 21st, 2018	Early September
Scholarships & Bursaries						<input type="checkbox"/>	<input type="checkbox"/>						Completed	July 31st, 2018	August 21st, 2018
Sexual Violence						<input type="checkbox"/>	<input type="checkbox"/>						August 16th, 2018	August 21st, 2018	Early September
Student Space						<input type="checkbox"/>	<input type="checkbox"/>				Dec 11th	Early January	TBC Very soon	Late September	Early October
Tuition						<input type="checkbox"/>	<input type="checkbox"/>				Dec 11th	Early January	TBC Very soon	Late October	Early November
Reconciliation						<input type="checkbox"/>	<input type="checkbox"/>				Dec 11th	Early January	TBC Very soon	November 13th, 2018	Late November
													Late November	Early January	September 4th, 2018
													September 4th, 2018	Early September	Late September
													Late November	Early January	Early September
													Early September	Early September	Late September
													Late January	February	Late October
													Late October	???	???
													Late November	Early January	December
													December	Early January	Late January
													Early January	Late January	August 30th, 2018
													August 30th, 2018	Early September	Late September
													???	???	Late January
													Late January	Late September	Early October